AGENDA LAKEWOOD TOWNSHIP COMMITTEE MEETING May 30, 2019 6:00 PM

Adequate notice of this meeting has been provided in accordance with the provisions of the Open Public Meetings Act, <u>N.J.S.A.</u> 10:4-6, and published in the Asbury Park Press on January 5, 2019 and revised via email on April 26, 2019.

- (A) ROLL CALL CONFERENCE
- (B) CLOSED SESSION CONFERENCE
- (C) BREAK RECONVENE AT 6:00PM IN MUNICIPAL COURTROOM
- (D) ROLL CALL PUBLIC
- (E) SALUTE TO THE FLAG AND PRAYER
- (F) OPEN SESSION
- (G) APPROVE MINUTES: Executive, Workshop And Regular Minutes of May 9, 2019
- (H) PUBLIC LAND SALE
- (I) PRESENTATIONS
- (J) ORDINANCES FOR DISCUSSION
- (K) PUBLIC COMMENT

Comments from the public will be heard for a limit of one (1) hour. Each speaker will have four (4) minutes and shall be limited to one time at the podium.

(L) CONSENT AGENDA

The items listed below are considered to be routine by the Township of Lakewood and will be enacted by one motion. There will be no formal discussion of these items. If discussion is desired, this item will be removed from the Consent Agenda and will be considered separately.

- Resolution Of The Township Of Lakewood, County Of Ocean, State Of New Jersey, Reducing The Performance Guarantee (First Reduction) Posted By ABD Investments, LLC., In Connection With SD #2157A (2nd Street & Madison Ave.), For Block 72, Lot 7.01
- 2. Resolution Of The Township Of Lakewood, County Of Ocean, State Of New Jersey, Releasing A Portion Of A Performance Guarantee Posted By Bnos Yisroel School For Girls And The Conversion To A Maintenance Guarantee In Connection With SP # 1832, Block 250, Lots 10 & 11 (Bruce Street)
- 3. Resolution Of The Township Of Lakewood, County Of Ocean, State Of New Jersey, Releasing A Performance Guarantee Posted By Eli Schwab, In

- Connection With ZB #3481A (West County Line Road), Block 2.05, Lots 6 And 18
- Resolution Of The Township Of Lakewood, County Of Ocean, State Of New Jersey, Releasing The Maintenance Guarantee Posted by Joe Parker Homes, LLC., In Connection With ZB #3723 (Joe Parker Rd), Block 189.03, Lots 27-40 and 172
- 5. Resolution Of The Township Of Lakewood, County Of Ocean, State Of New Jersey, Authorizing A Refund Based On A Tax Court Judgment
- 6. Resolution Of The Township Of Lakewood, County Of Ocean, State Of New Jersey, Authorizing A Refund Based On A Tax Court Judgment
- 7. Resolution Of The Township Of Lakewood, County Of Ocean, State Of New Jersey, Authorizing A Refund Based On A Tax Court Judgment
- 8. Resolution Of The Township Of Lakewood, County Of Ocean, State Of New Jersey, Authorizing A Refund Based On A Tax Court Judgment
- 9. Resolution Of The Township Of Lakewood, County Of Ocean, State Of New Jersey, Authorizing The Tax Collector To Refund A Payment Erroneously Paid
- Resolution Of The Township Of Lakewood County Of Ocean State Of New Jersey Authorizing The Insertion Of A Special Item Of Revenue Into The 2019 Municipal Budget For Funding Under The NJDOT Municipal Aid Program 2019
- 11. Resolution Of The Township Of Lakewood, County Of Ocean, State Of New Jersey Authorizing The Use Of National Cooperative Contracts For The Purchase Of Refuse Collection Vehicles Pursuant To And In Accordance With P.L. 2011, c.139 (National Coop)
- 12. Resolution Of The Township Of Lakewood, County Of Ocean, State Of New Jersey Authorizing The Use Of National Cooperative Contracts For The Purchase Of A Pothole Repair Trailer Pursuant To And In Accordance With P.L. 2011, c.139
- 13. Resolution Of The Township Of Lakewood, County Of Ocean, State Of New Jersey Authorizing The Procurement Of Services For Pest Remediation Pursuant To And In Accordance With N.J.S.A. 19:44A-20.5 et seq.
- Resolution Of The Township Of Lakewood, County Of Ocean, State Of New Jersey, Authorizing The Bid Award For The 2018 NJDOT Clifton Avenue Road Improvements - Phase III To Meco Inc., Pursuant To And In Accordance With N.J.S.A. 40A:11-1 Et Seq.
- Resolution Of The Township Of Lakewood, County Of Ocean, State Of New Jersey, Designating Cornerstone Equities LLC, As Redeveloper Of Block 961, Lot 2.09 In The Cedarbridge Redevelopment Area And Authorizing Sale
- Resolution Of The Township Of Lakewood, County Of Ocean, State Of New Jersey, Requesting That The New Jersey State Legislature Increase The Allowable Number Of Municipal Registrars

- 17. Resolution Of The Township Of Lakewood, County Of Ocean, State Of New Jersey Authorizing The Procurement Of An HVAC Service Pursuant To And In Accordance With N.J.S.A. 40A:11-1 Et Seq.
- 18. Resolution Of The Township Of Lakewood, County Of Ocean, State Of New Jersey Authorizing The Procurement Of A Vehicle Collision Repair Service Pursuant To And In Accordance With N.J.S.A. 40A:11-1 Et Seq.
- Resolution Of The Township Of Lakewood, County Of Ocean, State Of New Jersey Rejecting Bids For The Procurement Of A Vehicle Repair Service Pursuant To And In Accordance With N.J.S.A. 40A:11-1 Et Seq.
- 20. Resolution Of The Township Of Lakewood, County Of Ocean, And State Of New Jersey, Amending A Resolution Of The Township Of Lakewood, County Of Ocean, State Of New Jersey Entitled Accepting A Bid For A New Class D Plenary Retail Distribution Liquor License.

(M) ORDINANCES SECOND READING

- Ordinance Of The Township Of Lakewood, County Of Ocean, State Of New Jersey, Releasing, Extinguishing And Vacating Portions Of Certain Streets, Accepting The Dedication Of Other Portions Of Land For Public Streets And To Further Accept A Dedication Of Property (Portions Of Clifton, Fulton, Powell and Gates Avenues)
- Ordinance Of The Township Of Lakewood, County Of Ocean, State Of New Jersey, Releasing, Extinguishing And Vacating The Rights Of The Public To An Unnamed Paper Street Located Off Of Doctor Szold Way As Depicted On Tax Map Sheet 126 In The Township Of Lakewood
- (N) ORDINANCES FIRST READING Public Hearing Scheduled For June 20, 2019
- (O) CORRESPONDENCE
- (P) MOTION TO APPROVE BILL LIST
- (Q) COMMENTS FROM COMMITTEE MEMBERS
- (R) ADJOURNMENT